



OPTIONS FOR YOUTH – ACTON, INC.
A California Non-Profit Public Benefit Corporation

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**June 20, 2019
1:30 p.m. PT**

Dial-in Number (515) 603-3160
Participant Access Code: 914204*

Meeting Location: 320 N. Halstead St. Pasadena, CA 91107

Teleconference Location: 32140 Quirk Rd, Acton, CA 93510
10121 Pounds Ave. Whittier, CA 90603
25221 Fourl Rd. Unit 2, Newhall, CA 91321

Board Members: Jane Gothold, President
Kayla Walker-Heltzel, Secretary and Treasurer
Harprit Chohan, Director

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to School staff or calendar the issue for future discussion.

4. Public Comment on Closed Session Items

Members of the public may address the Board on agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that

requests are received or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard.

5. Announcement for Reasons for Closed Session

CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT (Gov. Code 54957(b)(1).)

Title: Principal

OPEN SESSION

6. Public Report on Action Taken in Closed Session, if any.

7. Items for Information and/or Action.

A. Approval of Board Minutes

A.1 Minutes of May 9, 2019

The Board will review and consider the approval of Board of Directors meeting minutes.

B. Information Items

B.1 Charter Update - Verbal

B.2 Annual Board Meeting Schedule

C. Action Items

C.1 Annual Update to Options for Youth – Acton Inc.’s (OFY-Acton) Local Control Accountability Plan (LCAP) for 2019-20

The Board will receive and approve the Annual Update to Options for Youth – Acton, Inc.’s (OFY-Acton) Local Control Accountability Plan (LCAP) for 2019-20.

C.2 FY 2019-2020 Budget for OFY-Acton

The Board will review and consider approval of the FY 2019-2020 budget for OFY-Acton.

C.3 OFY-Acton Insurance Coverages

The Board will review and consider approval of the OFY-Acton Insurance Coverages.

C.4 OFY-Acton Principal Employment

The Board will review and consider approval of the OFY-Acton Principal Employment.

C.5 OFY-Acton Employee Handbook

The Board will review and consider approval of the OFY-Acton Employee Handbook.

C.6 OFY-Acton Procurement Policy

The Board will review and consider approval of the OFY-Acton Procurement Policy.

C.7 OFY-Acton Authorized Signer Resolution	The Board will review and consider the Authorized Signer Resolution for OFY-Acton.
C.8 OFY-Acton Fiscal Policies	The Board will review and consider approval of the OFY-Acton fiscal policies.
C.9 OFY- Acton Student Handbook	The Board will review and consider approval of the OFY-Acton Student Handbook.
C.10 Differential Graduation and Competency Standards Certificate of Completion Policy for OFY-Acton	The Board will review and consider approval of this Differential Graduation and Competency Standards Certificate of Completion Policy for OFY- Acton.
C.11 Approval of Student Information Systems Services Agreement with Education Dynamics, Inc. for Student Information System Services pursuant RFP #95 for OFY-Acton	The Board will review and consider approval of the Student Information Systems Services Agreement with Education Dynamics, Inc. for Student Information System Services pursuant RFP #95 for OFY- Acton.
C.12 Approval of Service Agreement with 9Dot Education Solutions, LLC for human resources, payroll, board relations, and accounting back offices services pursuant to RFP #93 for OFY-Acton	The Board will review and consider approval of the Service Agreement with 9Dot Education Solutions, LLC for human resources, payroll, board relations, and accounting back offices services pursuant to RFP #93 for OFY-Acton.
C.14 Approval of Charter Management Services Agreement with Propel, A Charter Management Group, Inc. for Charter Management Services pursuant to RFP #93 for OFY-Acton	The Board will review and consider approval of the Charter Management Services Agreement with Propel, A Charter Management Group, Inc. for charter management services pursuant to RFP #93 for OFY-Acton.
C.15 Approval of Educational Services Agreement with Skyrocket, Inc. for educational services pursuant to RFP #93 for OFY-Acton	The Board will review and consider approval of the Educational Services Agreement with Skyrocket, Inc. for educational services pursuant to RFP #93 for OFY-Acton.
C.16 Approval of Master Contract for Nonpublic, Nonsectarian Agency Services with Prep For Success, Inc. and the Special Education Services Agreement with Prep For Success, Inc. for Special Education Non-Public Agency Services pursuant to RFP#94 for OFY-Acton	The Board will review and consider approval of the Master Contract for Nonpublic, Nonsectarian Agency Services with Prep For Success, Inc. and the Special Education Services Agreement with Prep For Success, Inc. for Special Education Non-Public Agency Services pursuant to RFP #94 for OFY-Acton.
C.17 OFY-Acton Request for Proposal #91 Facilities Services and the Approval of Property Service Agreement with Lupine Properties, LLC for Facilities Services pursuant to RFP #91 for OFY-Acton	The Board will review and consider the approval of the recommendation for Facilities Services for fiscal year 2019-2020 and the Property Services Agreement for Facilities Services with Lupine Properties, LLC pursuant to RFP #91 for OFY-Acton.

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| <p>C.18 OFY-Acton Request for Proposal #97 U.S. and International Student Tour Services and the Approval of Program Services Agreement with Pathways in Education, Inc. for U.S and International Student Tour Services pursuant to RFP #97 for OFY-Acton</p> | <p>The Board will review and consider approval of the recommendation for U.S. and International Student Tour Services for fiscal year 2019-2020 and the Program Services Agreement with Pathways in Education, Inc. for Facilities Services pursuant to RFP #97 for OFY-Acton.</p> |
| <p>C.19 OFY-Acton Request for Proposal #98 College Readiness Program Services and the Approval of College Readiness Program Services Agreement with Pathways in Education, Inc. for College Readiness Program Services pursuant to RFP #98 for OFY-Acton</p> | <p>The Board will review and consider approval of the recommendation for the College Readiness Program Services for fiscal year 2019-2020 and the Program Services Agreement with Pathways in Education, Inc. for College Readiness Program Services pursuant to RFP #98 for OFY-Acton.</p> |
| <p>C.20 OFY-Acton Request for Proposal #99 Farm Program Services and the Approval of Farm Program Services Agreement with Pathways in Education, Inc. for Farm Program Services pursuant to RFP #99 for OFY-Acton</p> | <p>The Board will review and consider approval of the recommendation for Farm Program Services for Fiscal Year 2019-2020 and Program Services Agreement with Pathways in Education-Mendocino, Inc. for Farm Program Services pursuant to RFP #99 for OFY-Acton.</p> |
| <p>C.21 OFY-Acton Request for Proposal #910 Experiential Learning Program and the Approval of Ranch Experiential Learning Program Agreement with Rocky Mountain Pathways, Inc. for Ranch Experiential Learning Program Services pursuant to RFP #910 for OFY-Acton</p> | <p>The Board will review and consider approval of the recommendations for Ranch Experiential Learning Program Services for Fiscal Year 2019-2020 (FY19-20). The Board will review and consider approval of the recommendation for the Ranch Program Experiential Learning Program for Fiscal Year 2019-2020 and the Program Services Agreement with Rocky Mountain Pathways, Inc. for Ranch Experiential Learning Program pursuant to RFP #910 for OFY-Acton.</p> |
| <p>C.22 Approval of the Service Agreement with Alltech Enterprises, LLC for IT Hardware Services pursuant to RFP #92 for OFY-Acton</p> | <p>The Board will review and consider approval of the Service Agreement with Alltech Enterprises, LLC for IT Hardware pursuant to RFP #92 for OFY-Acton.</p> |

8. Adjournment

A request for disability-related modification or accommodation in order to participate in the public meeting, including auxiliary aids or services, may be made to: Joclyn Goss, Board Liaison for Option For Acton. (626) 204-2520